

Minutes of the Land Use, Parks and Environment Committee - January 6, 2004

The meeting was called to order at 8:35 a.m. by Chair Kolb.

Present: Chair Walter Kolb, County Board Supervisors Pauline Jaske, James Jeskewitz, Scott Klein, William Mitchell, Daniel Pavelko, Vera Stroud (arrived at 8:47 a.m.)

Staff Present: Legislative Policy Advisor Mark Mader, Legis.Associate Sandra Meisenheimer

Also Present: Parks and Land Use Parks System Manager Jim Kavemeier, Planning & Zoning Manager Dick Mace

Approve Minutes of December 9, 2003

Motion: Jeskewitz moved, second by Mitchell, to approve the minutes of 12/9/03. **Motion carried 6 – 0.**

Correspondence

Kolb advised of a conference on “Clean Rivers, Clean Lakes” being held on February 10, 2004 at the Four Points Sheraton North located at Brown Deer Road and Highway 57.

Executive Committee Report

Kolb reviewed items that were discussed and/or considered at the last meeting on 1/05/04.

Consider Proposed Ordinance: 158-O-119 Authorization to Demolish House at S66 W30330 CTH “I”, Town of Mukwonago

Kavemeier stated the Public Works Department drafted this ordinance but the house was acquired in the process of a parkland acquisition. Demolition and disposal of the structure as well as site restoration costs of \$20,000 are included in the Parks and Land Use 2004 budget. The house is currently vacant and no rental revenue is expected or was budgeted in 2004.

Motion: Mitchell moved, second by Jeskewitz, to approve Ordinance 158-O-119.

Stroud arrived at the meeting at 8:47 a.m. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 158-R-012 Amend the Regional Water Quality Management Plan for the Village of Mukwonago, Waukesha County, Wisconsin

Mace explained the resolution. He stated both sides along Edgewood Ave. were recently annexed by the Village, and there was a rezone for parts of it. The floodplain along the Fox River also was dedicated to the county. This is the area that is being added to the sewer service boundary so they can get sewers in.

Motion: Klein moved, second by Jeskewitz, to approve Resolution 158-R-012. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 158-R-013 Amend the Regional Water Quality Management Plan for the City of Waukesha, Waukesha County, Wisconsin

Mace reviewed the resolution. He stated the site is being added because it will generate more than 3,000 gallons of effluence per day into a holding tank system, and the law requires that a sewer service area be responsible for this processing. The City of Waukesha has agreed to be responsible for it; therefore, the sewer service plan is being amended.

Klein said his objection to this is we’re putting 10 lbs. into a 5 lb. bag. This is just too much, and we shouldn’t be doing it. Mace stated as part of the county effort to keep the sewer plan updated

with the agreements, there is a county map with the sewer districts on it. When there are amendments, they are added to the map. Mace indicated that legally there isn't any obligation on the county's part. He said they've always followed this process, because they have always acted on all of the plans from SEWRPC.

Motion: Jeskewitz moved, second by Pavelko, to approve Resolution 158-R-013. **Motion carried 6 – 1; Klein voting no.**

Consider Proposed Ordinance: 158-O-116 Amend the District Zoning District Map of the Town of Delafield Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Delafield, by Rezoning Certain Lands Located in the SW ¼ and the SE ¼ of Section 23, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the A-1 Agricultural District to the R-1A Residential District (Town) and the R-1 Residential District (County) (SZT-1502)

Mace stated this piece of land is a leftover piece and involves a division of land to create two separate parcels. The property in question is an existing developed piece of land lying to the west side of Glen Cove Road. This parcel essentially is an island of A-1 lands surrounded entirely by residentially developed parcels with R-1A or similar residential categories. The Planning staff is recommending approval.

Motion: Klein moved, second by Jeskewitz, to approve Ordinance 158-O-116. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 158-O-117 Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the S ½ of Section 9 and the N ½ of Section 16, T6N, R18E, Town of Genesee, from the A-2 Rural Home District to the R-1 Residential and EC Environmental Corridor District (SCZ-1499)

Mace reviewed the rezoning, which is subject to eleven conditions as outlined in the ordinance and is being recommended for approval by the Planning staff. The applicants are proposing to rezone a portion of the 46-acre parcel to a conditional R-1 Residential District (requiring one -acre minimum lot sizes) and retain the C-1 Conservancy District on the subject parcel in order to develop a maximum of 11 single family lots, having a minimum size of one acre. The area that is currently zoned C-1 Conservancy is not part of this rezoning petition; however the Planning staff feels that the Upland Primary Environmental Corridor should be zoned to the EC Environmental Corridor District.

Motion: Pavelko moved, second by Jeskewitz, to approve Ordinance 158-O-117. **Motion carried 7 – 0.**

Motion to adjourn: Jeskewitz moved, second by Pavelko, to adjourn the meeting at 10:41 a.m. Motion carried 7 – 0.

Respectfully submitted,

Pauline T. Jaske
Secretary

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